

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 26, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SFC RAYMOND KRAFT, JR. OF THE OHIO ARMY NATIONAL GUARD TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented SFC Raymond Kraft, Jr. of the Ohio Army National Guard who has returned home from his tour of duty in Afghanistan, with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. SPC Kraft was also presented with a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, a salute and welcome home from Robert Derr, Member of the Clermont County Veterans' Service Commissioner and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA
ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF
CLERMONT, OHIO, FOR FISCAL YEAR 2010...10-0429-002**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 1:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

A SUMMARY OF THE PROPOSED 2010 PROGRAM WAS PRESENTED BY JIM TAYLOR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. HE ADVISED THE TOTAL FUNDING ALLOCATED BY THE STATE OF OHIO UNDER THE FORMULA ALLOCATION PROGRAM OF THE OHIO SMALL CITIES CDBG PROGRAM FOR CLERMONT COUNTY IS \$765,000.00, WHICH INCLUDES A SEPARATE ALLOCATION FOR THE CITY OF MILFORD, OHIO IN THE AMOUNT OF \$35,000.00.

NO ONE APPEARED IN FAVOR OF OR OPPOSITION TO, NOR WERE ANY WRITTEN COMMENTS RECEIVED TO THE PROPOSED AFORESTATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 1:20 P.M.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
RESOLUTION NUMBER 77-10/RESOLUTION ADOPTING THE**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010
AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR
FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND
ASSURANCES RELATIVE THERETO...10-0429-002...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ray Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt **Resolution Number 77-10** resolving to adopt the Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, for Fiscal Year 2010, and to authorize the execution of the Application for Federal Assistance in the amount of \$765,000.00, including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant Formula Program.

Project	Allocation
City of Milford Park & Recreational Facilities	\$35,000.00
Clermont County Board of Health Sewage Facilities Improvement	\$100,000.00
Village of Felicity Sidewalk Improvements	\$80,000.00
Clermont County Fire Protection Facilities & Equipment (10 Sirens)	\$175,000.00
Ohio Township Park & Recreational Facilities	\$34,000.00
Goshen Township Stormwater Drainage Improvement	\$105,000.00
Jackson Township Park & Recreational Facilities	\$83,000.00
Fair Housing	\$ 38,250.00
Administration	\$114,750.00
Total	\$765,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, introduced Kevin Gallagher and Dom Viletto of Caldwell Tanks, Inc. of Louisville, Kentucky, who addressed the Board of County Commissioners to present the 2009 Tank of the Year Award in the Elevated Steel Tank Category from the Steel Tank Institute & Steel Plate Fabricators Association to Clermont County, Ohio for the Williams Corner Area Water Tank in Milford, Ohio, which was constructed by Caldwell Tanks, Inc. Steel Tank Institute/Steel Plate Fabricators Association is a trade association that has 200 members that are fabricators of steel construction products and their suppliers. (DC# 10-0526-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 74-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 74-10** resolving to approve payment to vendors **in the revised total amount of \$2,210,167.69** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **05/25/2010** and

subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 75-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 75-10** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 05/25/2010 as reflected in the Invoice List by GL Account Report **in the amount of \$10,000.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Abstained.

IN RE: OFFICE OF TECHNOLOGY-, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH SHAW CONTRACT FLOORING SERVICES, INC., DBA SPECTRA CONTRACT FLOORING FOR THE PROVISION OF THE FIRST FLOOR REMODEL AT THE CLERMONT COUNTY ADMINISTRATION BUILDING...10-0510-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of Clermont County Commissioners and Shaw Contract Flooring Services, Inc., dba Spectra Contract Flooring, 8930 Global Way, West Chester, Ohio 45069 for the provision of the Administrative Building First Floor Remodel – Flooring Material and Installation Project at the Clermont County Administration Building located at 101 East Main Street, Batavia, Ohio, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$49,312.00, which includes all charges and expenses therefore, with said services to be completed within 120 days upon contractor's receipt of the signed contract and the issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH INDUSTRIAL COMMUNICATION AND SOUND CO., INC. FOR THE INSTALLATION OF THE MULTI-MEDIA PROJECTION

SYSTEM FOR SAME...10-0507-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Industrial Communication and Sound Co., Inc., 7749 Reinhold Drive, Cincinnati, Ohio 45237 for the installation of the Multi-Media Projection System for the Emergency Operations Center Annex, in accordance with Scope of Services identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$9,625.43, with said services to be completed within thirty (30) days of company's receipt of the signed contract and issuance of notice to proceed by the Office of Technology, Communications and Security, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE
DIVISION OF PUBLIC SAFETY SERVICES WITHIN SAME...10-0518-
002...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Steven H. Rabolt, Director, Office of Technology, Communications, and Security, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Office of Technology, Communications and Security/Division of Public Safety Services to add two (2) part-time Emergency Resource Technician positions, Classification # 29111, Pay Range 6 , effective 05/26/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
RESOLUTION TO RESCIND RESOLUTION NUMBER 139-08
RELATIVE TO THE ESTABLISHMENT OF PROCEDURES FOR
DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL
PROPERTY TO NONPROFIT ORGANIZATIONS; TO NULLIFY THE
PLACEMENT OF PERSONAL PROPERTY NO LONGER NEEDED,
OBSOLETE AND/OR UNFIT FOR COUNTY USE ON THE DONATION
TO AN ELIGIBLE NONPROFIT ORGANIZATION LIST; AND TO
DETERMINE PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR
UNFIT AND NO LONGER NECESSARY FOR COUNTY USE; AND TO
APPROVE THE POSTING AND SALE OF SAME BY INTERNET
AUCTION WITH GOVDEALS, INC....08-0811-005, 09-0710-003 AND 10-
0507-006...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to resolve (1) to

rescind Resolution Number 139-08 resolving to establish procedures for disposal of unneeded, obsolete or unfit personal property to nonprofit organizations as set forth in Section 307.12(B) of the Ohio Revised Code heretofore ratified by the Board of County Commissioners on 08/13/08; (2) to nullify the placement of personal property no longer needed, obsolete and/or unfit for County use on the Donation to an Eligible Nonprofit Organization List heretofore authorized by the Board of County Commissioners on 07/22/09; (3) to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and (4) to authorize David L. Spinney to approve the posting and sale of the afore stated personal property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
RESOLUTION NUMBER 76-10/RESOLUTION AUTHORIZING OFFICE
OF TECHNOLOGY, COMMUNICATIONS AND SECURITY TO
DISCARD OBSOLETE OR UNFIT PERSONAL PROPERTY NO
LONGER NEEDED PURSUANT TO SECTION 307.12 (I) OF THE OHIO
REVISED CODE...10-0514-001... ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 76-10** resolving to determine that certain personal property is unneeded, obsolete, or unfit and no longer necessary for county use as described in Exhibit "A" and further resolving to authorize the Office of Technology, Communications and Security to discard the afore stated personal property and that any software will be discarded by destruction of the property due to licensing and ownership restrictions relative thereto pursuant to and in compliance with Section 307.12 (I) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING FOR
PROJECT NUMBER 621-0050 RELATIVE TO THE PEGGY DRIVE
WATER PETITION PROJECT SITUATED WITHIN GOSHEN
TOWNSHIP ...10-0405-004**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 1:30 P.M. THIS DATE AND WAS CALLED TO ORDER AT 1:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED PEGGY DRIVE WATER PETITION PROJECT IDENTIFIED AS PROJECT NUMBER 621-0050 LOCATED WITHIN GOSHEN TOWNSHIP, PURSUANT TO CHAPTER 6103 OF THE OHIO REVISED CODE.

***THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. A COURT REPORTER, EMPLOYED BY AMY L. BREWER TRANSCRIPT SERVICES, WAS PRESENT TO

RECORD AND PREPARE AN OFFICIAL TRANSCRIPT OF THIS HEARING AND THE TRANSCRIPT WILL BE AVAILABLE FOR REVIEW UPON RECEIPT THEREOF DURING THE AFORESTATED DAYS AND HOURS OF OPERATION. A SIGN-IN SHEET OF ALL THOSE IN ATTENDANCE IS HEREBY MADE A PART OF THE OFFICIAL RECORD.***

THE PROJECT CONSISTS OF THE INSTALLATION OF APPROXIMATELY 980 LINEAR FEET OF 8" DUCTILE IRON WATER MAIN AND TWO (2) FIRE HYDRANTS TO PROVIDE POTABLE WATER ALONG PEGGY DRIVE LOCATED IN GOSHEN TOWNSHIP. THE PROJECT WILL BEGIN AT THE INTERSECTION OF PEGGY DRIVE AND WOODVILLE PIKE AND CONTINUE SOUTH ALONG PEGGY DRIVE TO THE CURRENT TERMINUS OF PEGGY DRIVE. THE TOTAL PROJECT COSTS ARE ESTIMATED AT \$96,920.00.

THOMAS C. YEAGER, DIRECTOR OF UTILITIES, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PROVIDED A BRIEF HISTORY OF THE PEGGY DRIVE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP. THERE WAS ONE (1) PUBLIC INVOLVEMENT MEETING HELD AND THE PROJECT WILL SERVE TWELVE (12) PARCELS. WRITTEN RESPONSES TO DATE WERE RECEIVED INDICATING FIVE (5) IN SUPPORT, ONE (1) IN OPPOSITION AND SIX (6) HAVING RECEIVED NO RESPONSE RELATIVE TO THE PROJECT.

JOHN BOYD OF 6434 PEGGY DRIVE ADDRESSED THE BOARD RELATIVE TO THE POSSIBILITY OF GRANT FUNDS AVAILABLE TO ASSIST IN THE COST OF THE PROJECT. MR. YEAGER ADVISED THAT GRANT FUNDS HAD BEEN EXPLORED BUT NO FUNDS WERE AVAILABLE FOR THE PROJECT.

MR. YEAGER FURTHER PROVIDED AN EXPLANATION OF THE PROCEDURES FOR PAYMENT FOR AN ASSESSMENT PROJECT. CHRIS ROWLAND, PROJECT MANAGER, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, STATED THAT THE EXPECTED COMPLETION DATE FOR THIS PROJECT IS EARLY FALL 2010.

IT WAS NOTED THAT COMMENTS IN SUPPORT OF OR OPPOSITION TO THE PROPOSED PROJECT WILL BE ACCEPTED FOR FIVE (5) BUSINESS DAYS FOR CONSIDERATION THEREOF.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 1:39 P.M. LOCAL TIME.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF TREATMENT FOSTER CARE SERVICES IN CONJUNCTION WITH THE AWARD OF PROPOSAL FOR THE CLERMONT COUNTY MULTIDIMENSIONAL TREATMENT FOSTER CARE (MTFC) PILOT PROJECT FOR SAME...10-0216-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Cincinnati, Ohio 45237 to provide treatment foster care services to children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$160.00 per day, effective upon execution through December 31, 2011, pursuant to the award of the proposal for the Clermont County Multidimensional Treatment

Foster Care (MTFC) Pilot Project, in conjunction with the National Institute of Mental Health, heretofore ratified by the Board of County Commissioners on 05/17/2010, and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT(S) AND/OR RE-APPOINTMENT(S) OF BUSINESS, NON-BUSINESS, AND ECONOMIC DEVELOPMENT REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...09-0626-008...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to appoint and/or re-appoint the following Business, Non-Business and Economic Development Representatives to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 117 of the Workforce Investment Act:

Business Representatives	Organization	Term
Melissa Blandford	Tata Consultancy Services, Inc.	05/26/10 – 06/30/11
Tom Rocklin	Siemens PLM Software, a division of Siemens Automation and Drives (A&D)	05/26/10 – 06/30/11

Non-Business Representatives	Organization	Term
Jimmi McIntosh	Adult Basic Literacy Education	07/01/10 – 06/30/11
Robert L. Proud	Board of Clermont County Commissioners	07/01/10 – 06/30/11

Economic Development Representative	Organization	Term
Andrew Kuchta	Clermont County Office of Economic Development	05/26/10 – 06/30/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERY FO CHEMICALS FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...10-0514-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the Furnishing and Delivery of Chemicals for the County Waterworks System pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/03/2010, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/17/2010**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET
MAINTENANCE DIVISION...REJECTION OF ALL BIDS
HERETOFORE RECEIVED FOR THE PURCHASE OF CONSIGNED
REPAIR PARTS TO BE USED FOR MAINTENANCE AND REPAIR OF
COUNTY VEHICLES BY SAME AND AUTHORIZATION TO RE-
ADVERTISE FOR BIDS RELATIVE THERETO...10-0224-
003...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of David L. Spinney, County Administrator, (1) to reject all bids heretofore received on 04/01/10 for the purchase of Consigned Repair Parts to be used for maintenance and repair of county vehicles by the Clermont Transportation Connection/Fleet Maintenance Division pursuant to and in compliance with the terms and conditions of public bidding; (2) to approve the request to re-advertise for bids for the purchase and delivery of Consigned Repair Parts to be used for the maintenance and repair of county vehicles thereby in accordance with the revised specifications therefore; and (3) to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/03/2010, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/17/2010**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT
PROBATION DEPARTMENT...GRANT APPLICATION THROUGH THE
STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES
RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
ENTITLED INTENSIVE TREATMENT PROGRAM FOR SAME...10-
0513-004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to authorize the electronic submittal of a Grant Application for funding through the State of Ohio Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Intensive Treatment Program in the amount of \$43,048.78, with a local match required therefore in the amount of \$14,349.59, to be provided by the Clermont County Mental Health and Recovery Board and/or from the 2011 Annual Appropriation for the Court of Common Pleas/Adult Probation Department, for a total amount of \$57,398.37, for the period of 01/01/11 through 12/31/11, and to authorize Robert L. Proud, President of the Board of County Commissioners, to act as the sub-grantee for same, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER BA-21-09 RELATIVE TO THE AMELIA OLIVE BRANCH ROAD @ JUDD ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...10-0514-003...ACCEPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-21-09 relative to the Amelia Olive Branch Road @ Judd Road Intersection Improvement Project located within Batavia Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
Julia M. Adams 275 Amelia Olive Branch Road Amelia, Ohio 45102	03-20-23D-144	Perm	\$ 651.00
		Repairs	\$ 349.00
Laurence Willis Dickerson and Patricia Ann Perry Dickerson 4000 Judd Road Amelia, Ohio 45102	03-20-23D-013	Perm	\$300.00
		Repairs	\$175.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BA-03-05 RELATIVE TO THE OLD SR 74 EXTENSION TO COLLEGE DRIVE PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...10-0308-004...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number BA-03-05 relative to the Old SR 74 Extension to College Drive Project located in Batavia Township, pursuant to the plans and specifications therefore, to Broshear Contractors, Inc., 2520 Millville-Ross Road, Hamilton, Ohio 45013 for the lowest and best bid received therefore on 04/08/10, in the amount of \$703,262.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON STONELICK WILLIAMS CORNER ROAD IN STONELICK TOWNSHIP AND DESIGNATION OF AN ALTERNATE ROUTE RELATIVE THERETO...10-0525-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency road closure to through traffic on Stonelick Williams Corner Road in Stonelick Township, beginning Monday, 05/24/10, and the road will remain closed until further notice due to needed repairs to the Stonelick Williams Corner Bridge Number C116-1.21, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH ADVANCE OF FUNDS:

AMOUNT	FROM	TO
\$ 37,888.00	Sewer Revenue Fund 6002-12-01-151000-702400	North Afton Sewer Assessment Fund 3331-00-00-003331-482600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Work Session of **04/14/10** carried with Commissioners Humphrey and Proud voting affirmatively thereon. Commissioner Croswell abstained.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **04/21/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/26/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:53 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/26/10